

**University of Alaska Southeast  
Faculty Senate  
Agenda**

November 4, 2022  
3-5 pm, **Library Room 211**  
Or Join Zoom Meeting

President, Jennifer Ward*		Juneau Campus, X'unei Lance Twitchell	
Past President, Andrea Dewees**		Ketchikan Campus, Ali Ziegler	
President-Elect, Glenn Wright*		Library, Jonas Lamb	
Business / PADM, Mike Boyer		Natural Sciences, Lisa Hoferkamp	
Career Education, Neil Voelckers		Sitka Campus, Joe Liddle	
Education, Beth Hartley		Social Sciences, Dave Noon	
Humanities, Andrea Dewees**		Provost, Maren Haavig*	

Academic and Faculty Affairs, Anita Parrish\*  
Guests: Susie Feero, David Cox

\*=Non-Voting info: President votes only to make or break a tie. Past-President and President-Elect do not vote. Provost does not vote. Academic Faculty Support does not vote.

\*\*=serves dual roles

QUORUM = 6 of 10 voting members (need 60%)

Robert's Rules Resources ([simplified](#))

- I. Call to order (3pm)
- II. Roll call
- III. Approval of Agenda for today's meeting
- IV. Approval of [Minutes from October](#) meeting
- V. Housekeeping-resolutions and senate business
- VI. [Senate President's Report](#)
- VII. New Business
  - A. **Setting a Course Retention Schedule** (Feero) – UAS has traditionally never removed course sites. UAA and UAF have a schedule of when they delete course sites. One keeps course sites available for 18 months and the other 2 years. Now

that UA has moved to the cloud version of Blackboard, we have a storage space quota. We're not at max storage but we may be soon so as a member of the UAS Blackboard Workgroup, Susie Feero is requesting the Faculty Senate discuss course site retention. Do we continue with our current practice, decide on a retention schedule similar to UAA and UAF, or select a different time frame?

- B. **Annual and 5 Year Program Reviews process for communications, request input from faculty** (Deweese) Maren is still working with faculty to update template & will update timeline for annual assessment
- C. **OER and Course Material Adoption Trends Research Collaboration** (Lamb)  
Question for Faculty Senate: Do faculty have any objections or concerns about UAS participation in this study? Additionally, are any faculty interested in participating in the conversation with the research team when they conduct needs assessment sessions on campus (date TBD)?
  1. [one page research proposal](#)
  2. Additional info in [Open UAS Report Nov 2022](#)
- D. **Communication Pathways Governance Committee** (next meeting is Nov. 28)

#### VIII. Old Business

- A. **Tenure & Promotion file review virtual** (Ziegler) Glenn talked with UAF Poli Sci Faculty about their digital promotion process--compile files into a single large PDF doc, --portfolio assessment process within Google Drive—UAA uses a platform called ePortfolio, the vendor is Digication. Form Task Force with Provost Office, Glenn, other?
- B. Resolutions via faculty senates ([UAF passed](#), [UAA passed](#), [UAS passed](#), [Faculty Alliance Resolution](#))
- C. Draft Strategic Enrollment Plan ([doc in shared drive](#)), approved [version posted on Chancellor web page](#) (pdf)
  1. [Senate Response and Input on the Strategic Enrollment Plan](#) 10/12/2022
  2. [Provost Response](#) 10/14/22 email  
Among other things, we provided language on faculty attrition: “Ensure the attractiveness of academic programs by ensuring sufficient levels of faculty with an emphasis on tenure track to ensure quality and program sustainability” under FY 23 recruitment strategies and initiatives, we need a FS representative on the 2023 SE Task Force
- D. Safety Committee / process for communicating (Hoferkamp)--Jen is communicating with D. Pikul, extended invitation for December senate meeting.
- E. Honorary degree and meritorious service revocation is now written in BOR Policy. [See BOR Policy](#). Jen has forwarded faculty concerns for timely action to Chancellor, it looks like this will be on the February BOR agenda
- F. Differential Tuition discussion [Faculty Alliance memo to BOR / document](#), the [tuition policy](#) (changes), [Clean copy](#), tuition [P. Layer responses to M. Boyer](#)

- G. [Information Request Memos](#) Alliance to President, BOR
  - H. FYI: Professional Development Funds (UNAC CBA) [Application is on Provost website](#) first review period has passed.
- IX. Committee Reports
- A. CELT Report (Dumesnil)
  - B. TLTR Report (Dumesnil, Ingman)
  - C. RCAC (Robinson)--needs more faculty representation
  - D. UGCC (Cox)
    - 1. [First senate reading of 4 Category A proposals](#)
  - E. Graduate Curriculum Committee (Medenica) – no actions to report.
  - F. Sustainability (Wagner) – Sustainability met last Friday, 10/28, and brainstormed goals and projects for the year. We're going to reach out to Business and ACRC about participating on the committee, have plans for an Earth Day event, maybe a week of activities, had conversations about instituting a carbon tax for UAS travel, getting rid of plastic cutlery in food services, and reengaging students and sponsoring a Sustainability Club. We meet again on Dec. 9th.
  - G. Faculty Handbook Committee – [Proposed handbook edits from DEICS committee](#) (senate review and vote in December meeting)
  - H. UAS Chancellor's Advisory Committee on Diversity, Equity, Inclusion, & Cultural Safety [DEICS Memo to BOR in Support of All Students](#) 10/28/2022
- X. [Provost Report](#)
- XI. Announcements / Celebrations of Accomplishments / Other
- A. [AY23 Faculty Initiative Fund RFP](#):
    - 1. All proposals in response to this RFP are due to the Office of Academics, Students & Research **no later than 5 p.m. on November 7, 2022–  
extended to November 14.**
  - B. Waging Peace in Vietnam exhibit and events at UAS Nov 11-Dec 15, events are listed on the Juneau campus events calendar and here <https://uas.alaska.edu/juneau/writing-center/waging-peace-in-vietnam.html>
  - C. Upcoming Evening at Egan **Fridays at 7pm** <https://uas.alaska.edu/eganlecture/index.html>
    - 1. *November 18: UAS Creative Art Showcase* / Ernestine Hayes, Kaax Tséen Herb Sheakley, Jr, Carin Silkaitis, X'unei Lance Twitchell, Emily Wall, Liz Zacher at Egan Library or livestream
- XII. Adjourn
- XIII. Faculty Conversation